

LIST OF EXHIBITS AND WITNESSES

UNITED STATES v. JOHN JACOB OLIVAS
ED CR 18-231-JGB
GOVERNMENT'S PRETRIAL EXHIBIT LIST

<u>No.</u>	<u>Description</u>	<u>Date Identified</u>	<u>Date Admitted</u>
VOLUME 1			
1.	8/8/2012 video recording [NB iPhone 4S extraction, 00031528, file IMG_0859.MOV] [physical exhibit]	12/3/21	12/3/21
1A	Transcript 8/8/2012 recording		
2.	KL bruise photographs [00014989-996]	12/2/21	12/2/21
3.	Wet Electric Facebook advertisement [00022840]	12/2/21	12/2/21
4.	Wet Electric Facebook event page [00022843-846]		
5.	3/22/2012 Photograph at BJ's [NB iPhone 4S extraction, 00031528, file IMG_4672.jpg]	12/7/21	12/7/21
6.	4/14/2012 Photograph at restaurant [NB iPhone 4S extraction, 00031528, file IMG_0062.jpg]		
7.	4/28/2012 Photograph at Killarney's [NB iPhone 4S extraction, 00031528, file IMG_4971.jpg]	12/2/21	12/2/21
8.	5/4/2012 video recording (home) [NB Droid extraction, 00102561] [physical exhibit]	12/2/21	12/2/21
9.	Screenshot from 5/4/2012 home video	12/2/21	12/2/21
10.	5/4/2012 video recording (concert) [NB Droid extraction, 00102580] [physical exhibit]	12/2/21	12/2/21
11.	Smile Empty Soul event post [00103006-103009]	12/2/21	12/2/21
12.	5/13/12 video recording		

<u>No.</u>	<u>Description</u>	<u>Date Identified</u>	<u>Date Admitted</u>
	[NB Droid extraction, 00102556] [physical exhibit]	12/2/21	12/2/21
12A	Transcript 5/13/12 recording		
13.	Screenshot from 5/13/12 video	12/2/21	12/2/21
14.	6/27/2012 Flowers on Droid [NB Droid extraction, IMG_20120627_111527.jpg]	12/3/21	12/3/21
15.	6/29/2012 newspaper photograph [DB iPhone 4 extraction, 00093442, file IMG_5586.jpg]		
16.	10/1/12 text messages between NB and defendant re: pool 2:08pm PDT [NB iPhone 4S extraction, 00031528]	12/3/21	12/3/21
17.	10/18/12 text messages between NB and defendant 1:41pm PDT [NB iPhone 4S extraction, 00031528]	12/3/21	12/3/21
18.	8/2/2012 photograph [NB iPhone 4S extraction, 00031528, file IMG_9497.jpg]	12/3/21	12/3/21
19.	8/7/2012 photograph [NB iPhone 4S extraction, 00031528, file IMG_8453.jpg]	12/3/21	12/3/21
20.	10/1/12 text messages between NB and defendant re: picture 10:59am PDT [NB iPhone 4S extraction, 00031528]		
21.	10/17/12 text messages between NB and defendant 5:21pm PDT [NB iPhone 4S extraction, 00031528]	12/3/21	12/3/21
22.	10/11/12 text messages between NB and defendant 5:02pm PDT [NB iPhone 4S extraction, 00031528]	12/3/21	12/3/21
23.	KL photograph of Vegas pool party [00103458]	12/2/21	12/2/21
24.	SoCal Edison utility records		

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	[0010361-364]	12/2/21	12/2/21
25.	Custodian of records declaration for SoCal Edison [00103605]		
26.	11/18/12 SMS text messages between NB and defendant 3:13pm PST [NB iPhone 4S extraction, 00031528]		
27.	11/17/12 text messages between NB and defendant re: urgent care 2:21pm PST [NB iPhone 4S extraction, 00031528]		
28.	11/15/12 text messages between NB and defendant 6:05pm PST re: son's party [NB iPhone 4S extraction, 00031528]	12/7/21	12/7/21
29.	11/19/12 text messages between NB and defendant 1:58pm PST [NB iPhone 4S extraction, 00031528]	12/7/21	12/7/21
30.	10/7/2012 photograph [NB iPhone 4S extraction, 00031528, file IMG_0162.jpg]	12/3/21	12/3/21
31.	10/31/12 Halloween photograph [00102628]	12/8/21	12/8/21
32.	10/31/2012 flowers photograph [NB iPhone 4S extraction, 00031528, file IMG_6035.jpg]	12/3/21	12/3/21
33.	10/5-10/6/12 text messages between NB and LT 1:37pm PDT [NB iPhone 4S extraction, 00031528]		
34.	SMS text messages between DB and NB [DB iPhone 4 extraction, 00093442]		
35.	iMessages between DB and NB [DB iPhone 4 extraction, 00093442] [NB iPhone 4S extraction, 00031528]		
36.	Screenshots of text message between NB and Rita Olivas on 11/4/2012		

<u>No.</u>	<u>Description</u>	<u>Date Identified</u>	<u>Date Admitted</u>
	[NB iPhone 4S extraction, 00031528, IMG_3610.png through IMG_3615.png] [00027989]		
37.	12/2/2012 photograph [NB iPhone 4S extraction, 00031528, file IMG_0305.jpg]	12/7/21	12/7/21
38.	12/2/2012 photograph [NB iPhone 4S extraction, 00031528, file IMG_0295_2.jpg]	12/7/21	12/7/21
39.	10/31/13 photograph [NB iPhone 4S extraction, 00031528, file IMG_3635.jpg] [102841]	12/7/21	12/7/21
40.	9/29/12 text messages between NB and Rita Olivas [NB iPhone 4S extraction, 00031528]	12/7/21	12/7/21
41.	10/18/12 text messages between NB and defendant 2:20pm PDT [NB iPhone 4S extraction, 00031528]	12/3/21	12/3/21
42.	10/10/12 text messages between NB and defendant 11:08pm PDT [NB iPhone 4S extraction, 00031528]	12/3/21	12/3/21
43.	9/27/12 text and SMS messages between NB and defendant 5:38pm PDT [NB iPhone 4S extraction, 00031528]	12/3/21	12/3/21
44.	Screenshots of May 2013 text messages between KL and NB [NB iPhone 4S extraction, 00031528, files IMG_3627.png and IMG_3628.png]		
45.	Screenshot of February 2013 text messages between NB and defendant [NB iPhone 4S extraction, 00031528, IMG_5124.png]	12/7/21	12/7/21
46.	Screenshot of April 2013 text messages between NB and defendant [NB iPhone 4S extraction, 00031528,	12/7/21	12/7/21

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	IMG_5133.png to 5137.png]		
47.	Photographs of Olivas residence ~2014 [00103623-628]	12/1/21	12/1/21
48.	Screenshot of March/April 2013 text messages between NB and defendant [NB iPhone 4S extraction, 00031528, file IMG_5128.png to 5132.png]	12/7/21	12/7/21
49.	Screenshot of May 2013 Olivas Facebook post [NB iPhone 4S extraction, 00031528]		
50.	Screenshot of November 2012 text messages between NB and defendant [NB iPhone 4S extraction, 00031528, file IMG_5103.png]	12/3/21	12/3/21
51.	Screenshot of text messages between NB and defendant re: deleting friends [NB iPhone 4S extraction, 00031528, file IMG_3542.png]		
52.	Screenshot of text messages between NB and defendant re: dangerous job [NB iPhone 4S extraction, 00031528, file IMG_3657.png]	12/3/21	12/3/21
53.	Screenshot of text messages between NB and defendant re: looking [NB iPhone 4S extraction, 00031528, file IMG_1888.png]	12/7/21	12/7/21
54.	Screenshot of March 1, 2013, text messages between NB and defendant [NB iPhone 4S extraction, 00031528, file IMG_3658.png]	12/7/21	12/7/21
55.	Screenshot of text messages between NB and defendant re: urgent care [NB iPhone 4S extraction, 00031528, file IMG_5101.png]	12/3/21	12/3/21
56.	Screenshot of Feb 2013 text messages between NB and defendant [NB iPhone 4S extraction, 00031528,	12/7/21	12/7/21

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	file IMG_3664.png]		
57.	Screenshot of text messages between NB and defendant re: RPD [NB iPhone 4S extraction, 00031528, file IMG_3695.png]	12/7/21	12/7/21
58.	9/27/12 Note from NB to herself [NB iPhone 4S extraction, 00031528]	12/3/21	12/3/21
59.	9/27/12 text messages between NB and defendant re: list 10:36am PDT [NB iPhone 4S extraction, 00031528]	12/3/21	12/3/21
60.	12/14/12 photograph radio gear [NB iPhone 4S extraction, 00031528, file IMG_7558.jpeg]	12/7/21	12/7/21
61.	Riverside PD investigative reports		
62.	1/9/2013 photograph [NB iPhone 4S extraction, 00031528, file IMG_0305.jpg]	12/7/21	12/7/21
63.	Screenshot of Dec. 2012 text messages between NB and defendant re: federal agent [NB iPhone 4S extraction, 00031528, file IMG_4968.png]	12/7/21	12/7/21
64.	Screenshot of text messages between NB and defendant re: 26 messages [NB iPhone 4S extraction, 00031528, file IMG_4982.png]	12/7/21	12/7/21
65.	1/17/13 photograph [NB iPhone 4S extraction, 00031528, file IMG_0152.jpg]	12/7/21	12/7/21
VOLUME 2			
66.	Screenshot of text messages between NB and defendant re: calling guys [NB iPhone 4S extraction, 00031528, file IMG_5047.png]	12/7/21	12/7/21
67.	2/14/13 photograph [NB iPhone 4S extraction, 00031528,		

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	file imagejpeg-2.jpg]	12/7/21	12/7/21
68.	Screenshots of text messages between NB and defendant re: hurt [NB iPhone 4S extraction, 00031528, files IMG_5097.png to 5099.png]	12/7/21	12/7/21
69.	Screenshot of text messages between NB and defendant re: bruising [NB iPhone 4S extraction, 00031528, file IMG_5053.png]	12/7/21	12/7/21
70.	Screenshot of post by x_jayjacob_x of red-tshirt and truck ~April 2013 [NB iPhone 4S extraction, 00031528, file IMG_3563.png]		
71.	Screenshot of post by x_jayjacob_x of genetics gear logo ~April 2013 [NB iPhone 4S extraction, 00031528, file IMG_3560.png]		
72.	Screenshot of post by x_jayjacob_x of Mr. Steroid ~May 2013 [NB iPhone 4S extraction, 00031528, file IMG_3557.png]		
73.	Screenshot of account screen for x_jayjacob_x [NB iPhone 4S extraction, 00031528, file IMG_3603.png]		
74.	Screenshot of post by x_jayjacob_x of black t-shirt white truck ~April 2013 [NB iPhone 4S extraction, 00031528, file IMG_3569.png]		
75.	Screenshot of post by x_jayjacob_x pool party holding red t-shirt [NB iPhone 4S extraction, 00031528, file IMG_3576.png]		
76.	Screenshot of post by x_jayjacob_x interior truck ~May 2013 [NB iPhone 4S extraction, 00031528, file IMG_3591.png]		

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77.	Screenshot of post by x_jayjacob_x re: bodies ~April 2013 [NB iPhone 4S extraction, 00031528, file IMG_3595.png]		
78.	Screenshot of Facebook post by "John Olivas" on March 28, 2012 [NB iPhone 4S extraction, 00031528, file IMG_3551.jpg]		
79.	Screenshot of post by geneticsgear re: rape ~June 2013 [NB iPhone 4S extraction, 00031528, file IMG_2577.png]		
80.	Screenshot of search for geneticsgear [NB iPhone 4S extraction, 00031528, file IMG_3639.png]		
81.	Screenshot of http://geneticsgear.com/about-us page [102822]		
82.	Screenshot of post by x_jayjacob_x of t-shirts ~July 2013 [00102648]		
83.	Screenshot of post by x_jayjacob_x of defendant's back ~April 2013 [00102734]		
84.	12/6/2013 photograph FB profile [DB iPhone 4 extraction, 00093442, file IMG952013120695131628.jpg]		
85.	11/18/12 text messages between NB and defendant 9:49pm PST [NB iPhone 4S extraction, 00031528]	12/7/21	12/7/21
86.	11/9/12 text messages between NB and defendant 4:33pm PST [NB iPhone 4S extraction, 00031528]	12/7/21	12/7/21
87.	March 2012 Facebook messages from NB's Droid phone	12/2/21	12/2/21

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88.	Photographs of Killarney's [00102952, 00102955, 00102956, 00102975, 00102968]	12/2/21	12/2/21
89.	11/21/12 text messages between NB and defendant 12:16pm PST [NB iPhone 4S extraction, 00031528]	12/7/21	12/7/21
90.	Date unknown - recording sent via text on 3/31/2013 [NB iPhone 4S extraction, 00031528, file IMG953550.3gp] [physical exhibit]	12/7/21	12/7/21
91.	Screenshots from recording sent via text on 3/31/2013	12/7/21	12/7/21
92.	11/22/12 text messages between NB and defendant 9:07 pm PST [NB iPhone 4S extraction, 00031528]	12/7/21	12/7/21
93.	11/9/12 text messages between NB and defendant 9:37am PST [NB iPhone 4S extraction, 00031528]		
94.	11/13/12 text messages between NB and defendant 11:26pm PST [NB iPhone 4S extraction, 00031528]	12/7/21	12/7/21
95.	11/5/12 text messages between NB and defendant 10:08pm PST [NB iPhone 4S extraction, 00031528]	12/3/21	12/3/21
96.	11/6/12 text messages between NB and defendant 3:02pm PST [NB iPhone 4S extraction, 00031528]	12/3/21	12/3/21
97.	11/7/12 text messages between NB and defendant 8:15am PST [NB iPhone 4S extraction, 00031528]	12/3/21	12/3/21
98.	11/5/12 text messages between NB and defendant 7:49am PST [NB iPhone 4S extraction, 00031528]	12/3/21	12/3/21

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99.	11/13/12 text messages between NB and defendant 7:56am PST [NB iPhone 4S extraction, 00031528]	12/7/21	12/7/21
100.	11/8/12 text messages between NB and defendant 7:19am PST [NB iPhone 4S extraction, 00031528]	12/3/21	12/3/21
101.	<i>[intentionally left blank]</i>		
102.	Jail Call #1 [physical exhibit]		
102A	Transcript Jail Call #1		
103.	Jail Call #2 [physical exhibit]		
103A	Transcript Jail Call #2		
104.	Jail Call #3 [physical exhibit]		
104A	Transcript Jail Call #3		
105.	Jail Call #4 [physical exhibit]		
105A	Transcript Jail Call #4		
106.	Jail Call #5 [physical exhibit]		
106A	Transcript Jail Call #5		
107.	Jail Call #6 [physical exhibit]		
107A	Transcript Jail Call #6		
108.	Excerpts from iPhone 4S Cellebrite extraction report [NB iPhone 4S extraction, 00031528]		
109.	Excerpts from iPhone 4 Cellebrite extraction report [DB iPhone 4 extraction, 00093442]		

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110.	Excerpts from Motorola Droid extraction		
111.	11/20/13 3:30 p.m. recorded interview of defendant by RPD Det. Tutwiler [00012675] [physical exhibit]	12/7/21	12/7/21
111A	Transcript of 11/20/13 3:30 p.m. recorded interview		
112.	11/20/13 3:37 p.m. recorded interview of John Olivas by RPD Det. Tutwiler [00012676] [physical exhibit]	12/7/21	12/7/21
112A	Transcript of 11/20/13 3:37 p.m. recorded interview		
113.	6/24/12 text messages between NB and defendant [NB iPhone 4S extraction, 00031528]	12/2/21	12/2/21
114.	6/25/12 text messages between NB and defendant [NB iPhone 4S extraction, 00031528]		
115.	Photo from 9/28/12 3am video	12/7/21	12/7/21
116.	Photo from 10/1/12 video		
117.	Redacted photo from 10/1/12 video	12/7/21	12/7/21
118.	Facebook records [00103521-103604]		
119.	Facebook custodian of records declaration [00103556]		
120.	<i>[intentionally left blank]</i>	12/2/21	12/2/21
121.	3/31/05 email from defendant to RA [00014975]		
122.	Defendant voicemail to RA - Track 2		

<u>No.</u>	<u>Description</u>	<u>Date Identified</u>	<u>Date Admitted</u>
	[00014978] [physical exhibit]		
122A	Transcript of Voicemail - Track 2		
123.	Defendant voicemail to RA - Track 3 [00014979] [physical exhibit]		
123A	Transcript of Voicemail - Track 3		
124.	Olivas voicemail to Avant - Track 6 [00014982] [physical exhibit]		
124A	Transcript of Voicemail - Track 6		
125.	Olivas voicemail to Avant - Track 7 [00014983] [physical exhibit]		
125A	Transcript of Voicemail - Track 7		
126.	Transcripts of Family Law Proceedings with RA on 12/16/14, 1/8/15, 2/26/15 [00013263-304]		
127.	Certified Transcript of Family Law Proceedings with RA on 10/2/2015 [00021511-532]		
128.	2005 RA request for restraining order [00012167-179]		
129.	2007 RA request for restraining order [00012180-194]		
130.	10/16/2012 DMV Record for defendant [00014503]	12/3/21	12/3/21
131.	Defendant's certified conviction records [00031346-393]		
132.	Riverside DA Investigator's Report [00021469-474]		

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	<i>[for identification only]</i>		
133.	11/28/12 text messages between NB and defendant re: 26 texts 12:05am PST [NB iPhone 4S extraction, 00031528]	12/7/21	12/7/21
134.	4/1/13 text messages between NB and defendant re: investigation [NB iPhone 4S extraction, 00031528]	12/7/21	12/7/21
135.	Declaration of MO in support of divorce filing [00022359]		
136.	2/10/13 text messages between NB and defendant [NB iPhone 4S extraction, 00031528]	12/7/21	12/7/21
137.	2/15/13 text messages between NB and defendant [NB iPhone 4S extraction, 00031528]	12/7/21	12/7/21
138.	12/27/12 text messages between NB and defendant [NB iPhone 4S extraction, 00031528]	12/7/21	12/7/21
139.	11/14/12 text messages between NB and defendant 1:41pm PST [NB iPhone 4S extraction, 00031528]	12/7/21	12/7/21
140.	10/30/12 SMS messages between NB and defendant [NB iPhone 4S extraction, 00031528]	12/3/21	12/3/21
VOLUME 3			
141.	4/30/13 text messages between NB and defendant [NB iPhone 4S extraction, 00031528]	12/7/21	12/7/21
142.	5/9/13 text messages between NB and KL [NB iPhone 4S extraction, 00031528]		
143.	3/31/13 SMS messages between NB and defendant [NB iPhone 4S extraction, 00031528]	12/7/21	12/7/21

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144.	5/19/13 Extraction Data re: House Facebook post [NB iPhone 4S extraction, 00031528]		
145.	3/2/13 SMS messages between NB and defendant [NB iPhone 4S extraction, 00031528]	12/7/21	12/7/21
146.	3/12/13 text messages between NB and defendant [NB iPhone 4S extraction, 00031528]		
147.	11/13/12 text messages between NB and defendant 4:27pm PST [NB iPhone 4S extraction, 00031528]	12/7/21	12/7/21
148.	11/14/12 text messages between NB and defendant 10:40pm PST [NB iPhone 4S extraction, 00031528]	12/7/21	12/7/21
149.	1/5/12 text messages between NB and defendant [NB iPhone 4S extraction, 00031528]	12/7/21	12/7/21
150.	ICE Code of Conduct 1033.1: Employee Code of Conduct, 8/7/2012 [00030088-094]	12/1/21	12/1/21
151.	ICE Code of Conduct 3002.1: ICE Badge and Credential Program, 1/12/2010 [00030096-114]	12/1/21	12/1/21
152.	Defendant's Student Transcript Detailed Report [00030117-119]	12/1/21	12/1/21
153.	ICE Integrity Reinforcement Course 102.04 Description [00030115]	12/1/21	12/1/21
154.	Pages from Integrity Reinforcement Student Study Guide [00030120-121]	12/1/21	12/1/21
155.	Pages from ICE Integrity Reinforcement Training	12/1/21	12/1/21

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	[00030127-129]		
156.	ICE Integrity Reinforcement Training signature page, October 2009 [00031394]	12/1/21	12/1/21
157.	Pages from ICE Integrity Awareness Program [00030122-126]	12/1/21	12/1/21
158.	HSI Special Agent On-the-Job Training and Evaluation Handbook [00031395-410]	12/1/21	12/1/21
159.	Interim ICE Firearms Policy [00102256-267]	12/1/21	12/1/21
160.	<i>[intentionally left blank]</i>		
161.	Olivas firearms and badges serialized history [00102246-102250]	12/1/21	12/1/21
162.	Photo of Sig Sauer P229 [00102552]	12/1/21	12/1/21
163.	Photo of M4 rifle [00102607]	12/1/21	12/1/21
164.	Photo of ICE Special Agent badge [00103661]	12/1/21	12/1/21
165.	Photo of Olivas residence [00102254]	12/1/21	12/1/21
166.	<i>[intentionally left blank]</i>		
167.	<i>[intentionally left blank]</i>		
168.	<i>[intentionally left blank]</i>		
169.	<i>[intentionally left blank]</i>		
170.	NB Verizon tolls (-9800 and -2803) [00014544]	12/2/21	12/2/21
171.	Verizon Custodian of Records Declaration [00014544]		
172.	Defendant's HSI phone Sprint tolls (-		

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	2698) [00014915-918, 00014931-14946, 00014919-930]	12/2/21	12/2/21
173.	Sprint Custodian of Records Declaration [00014913-914]		
VOLUME 4			
174.	Defendant's AT&T tolls (-1831) [00015100-15944]	12/7/21	12/7/21
VOLUME 3 (CONT.)			
175.	Defendant's AT&T Subscriber info (-1831) [00016341-342]	12/2/21	12/2/21
176.	AT&T Custodian of Records Declaration [00015096-099]		
177.	<i>[intentionally left blank]</i>		
178.	<i>[intentionally left blank]</i>		
179.	<i>[intentionally left blank]</i>		
180.	Riverside Urgent Care docs produced by Riverside Medical Clinic [00103495-00103512]	12/8/21	12/8/21
181.	<i>[intentionally left blank]</i>		
182.	Dr. Wudka progress notes [00012326]		
183.	<i>[intentionally left blank]</i>		
184.	<i>[intentionally left blank]</i>		
185.	<i>[intentionally left blank]</i>		
186.	<i>[intentionally left blank]</i>		
187.	<i>[intentionally left blank]</i>		
188.	<i>[intentionally left blank]</i>		
189.	<i>[intentionally left blank]</i>		
190.	<i>[intentionally left blank]</i>		
191.	Dr. Shelby report [00031567-31591] <i>[for identification only]</i>		
192.	Dr. Shelby Curriculum Vitae		

<u>No.</u>	<u>Description</u>	<u>Date Identified</u>	<u>Date Admitted</u>
	[00031494-519] [for identification only]		
193.	[intentionally left blank]		
194.	[intentionally left blank]		
195.	[intentionally left blank]		
196.	[intentionally left blank]		
197.	[intentionally left blank]		
198.	[intentionally left blank]		
199.	[intentionally left blank]		
200.	[intentionally left blank]		
VOLUME 5			
201.	[intentionally left blank]		
202.	Transcript 10/31/13 2:49 p.m. interview of N.B. by RPD Det. Isaac & Tutwiler [00028177-28195]		
203.	Transcript 10/31/13 3:26 p.m. interview of N.B. by RPD Det. Isaac & Tutwiler [00028196-28210]		
204.	Transcript 11/5/13 interview of C.B. by RPD Det. Tutwiler [00028638-644] [for identification only]		
205.	Transcript 11/7/13 8:56 a.m. interview of D.B. by RPD Det. Isaac & Tutwiler [00028645-693] [for identification only]		
206.	Transcript 11/7/13 interview of N.B. by RPD Det. Isaac & Tutwiler [00028211-28289]		
207.	Transcript 11/8/13 interview of Jaykb Olivas by Det. Hopewell [00028622-28637] [for identification only]		
208.	Transcript 11/12/13 interview of D.B. and N.B. by RPD Det. Isaac & Tutwiler [00028309-28332]		

<u>No.</u>	<u>Description</u>	<u>Date Identified</u>	<u>Date Admitted</u>
	[for identification only]		
209.	Transcript 11/14/13 interview of L.T. by RPD Det. Tutwiler [00028610-28621]		
	[for identification only]		
210.	Transcript 11/14/13 interview of B.M. by RPD Det. Tutwiler [00028700-705]		
	[for identification only]		
211.	Transcript 11/19/13 interview of N.B. by RPD Det. Isaac [00028569-28576]		
212.	Transcript 11/20/13 interview of defendant's parents by RPD Det. Isaac, Tutwiler, and Dotson [00028577-596]		
	[for identification only]		
213.	Transcript 11/20/13 interview of Rita Olivas by RPD Det. Tutwiler [00028597-599]		
	[for identification only]		
214.	Transcript 12/16/13 interview of Rita Olivas by RPD Det. Tutwiler [00028600-606]		
	[for identification only]		
215.	Transcript 12/18/13 interview of N.B. by RPD Det. Isaac & Tutwiler [00028562-28568]		
	[for identification only]		
216.	[intentionally left blank]		
217.	[intentionally left blank]		
218.	[intentionally left blank]		
219.	[intentionally left blank]		
220.	[intentionally left blank]		
221.	[intentionally left blank]		
222.	8/4/2014 FBI Serial 1 - Case Opening [00014494-497]		
	[for identification only]		

<u>No.</u>	<u>Description</u>	<u>Date Identified</u>	<u>Date Admitted</u>
223.	8/5/2014 FBI Serial 2 - Case Opening [00014507-511] <i>[for identification only]</i>		
224.	8/11/2014 FBI Serial 3 - N.B. 302 - recorded interview [00014512] <i>[for identification only]</i>		
225.	Transcript 8/11/14 interview of N.B. by FBI SA Staab [00029283-486]		
VOLUME 6			
226.	N.B.'s personal notes/chronology [0000001-38]		
227.	9/8/2014 FBI Serial 14 - K.L. 302 [00014962] <i>[for identification only]</i>		
228.	9/9/2014 FBI Serial 18 - K.L. 302 - recorded interview [00014966]		
229.	Transcript 9/9/14 interview of K.L. by FBI SA Staab [00029487-571] <i>[for identification only]</i>		
230.	9/16/2014 FBI Serial 26 - K.L. 302 - recorded interview [00014970] <i>[for identification only]</i>		
231.	Transcript 9/16/14 interview of K.L. by FBI SA Staab [00029572-603]		
232.	9/17/2014 FBI Serial 27 - R.A. 302 - recorded interview [00014971] <i>[for identification only]</i>		
233.	Transcript 9/17/14 interview of R.A. by FBI SA Staab		

<u>No.</u>	<u>Description</u>	<u>Date Identified</u>	<u>Date Admitted</u>
	[00028831-28934] [for identification only]		
234.	Riverside PD Report 5/19/05 by R.A. [00014972-974] [for identification only]		
235.	9/22/14 FBI Serial 28 - Receipt RPD records and RPD phone extractions [00014986] [for identification only]		
236.	9/22/14 FBI Serial 31 - K.L. 302 - recorded interview - provides photos [00014988] [for identification only]		
237.	9/23/14 FBI Serial 32 - I.T. 302 - recorded interview [00014997] [for identification only]		
238.	Transcript 9/23/14 interview of I.T. by FBI SA Staab [00028966-989] [for identification only]		
239.	9/23/14 FBI Serial 34 - C.B. 302 - recorded interview [00014999] [for identification only]		
240.	Transcript 9/23/14 interview of C.B. by FBI SA Staab [00029062-115] [for identification only]		
241.	9/24/14 FBI Serial 36 - D.B. 302 - recorded interview [00015000] [for identification only]		
242.	Transcript 9/24/14 interview of D.B. by FBI SA Staab [00028990-29061]		

<u>No.</u>	<u>Description</u>	<u>Date Identified</u>	<u>Date Admitted</u>
	[for identification only]		
243.	10/3/14 FBI Serial 48 - R.A. - recorded interview [00015091] [for identification only]		
244.	Transcript 10/3/14 interview of R.A. by FBI SA Staab [00029116-175] [for identification only]		
245.	10/31/14 FBI Serial 62 - C.R. 302 re: contact in Georgia [00016388] [for identification only]		
246.	11/20/14 FBI Serial 70 - K.L. 302 - recorded interview [00020992] [for identification only]		
247.	12/2/14 FBI Serial 73 - Surveillance of residence on Digger Pine [00020995] [for identification only]		
248.	1/12/15 FBI Serial 75 - R.A. 302 re: [00020997-998] [for identification only]		
249.	2/5/15 FBI Serial 78 - C.R. recorded interview [00021000] [for identification only]		
250.	Transcript 2/5/15 interview of C.R. by FBI SA Staab [00029203-243] [for identification only]		
VOLUME 7			
251.	4/28/15 FBI Serial 83 - N.B. 302 [00021112] [for identification only]		
252.	6/30/15 FBI Serial 105 - N.B. 302		

<u>No.</u>	<u>Description</u>	<u>Date Identified</u>	<u>Date Admitted</u>
	[00021431] [for identification only]		
253.	8/15/15 FBI Serial 120 - N.B. 302 [00021454] [for identification only]		
254.	8/31/15 FBI Serial 124 - N.B. 302 [00021464-465] [for identification only]		
255.	11/16/15 FBI Serial 141 - receipt of OCRCFL reports for three phones [00021505] [for identification only]		
256.	OCRCFL Report of Examination, 9/25/15, for iPhone 4S and iPhone 4 [00021506-507] [for identification only]		
257.	OCRCFL Report of Examination, 9/25/15, for Droid and SD Card [00021508-509] [for identification only]		
258.	11/17/15 FBI Serial 143 - M.H. 302 [00021533] [for identification only]		
259.	7/30/18 FBI Serial 186 - M.H. 302 [00029755] [for identification only]		
260.	8/12/16 FBI Serial 160 - K.L. 302 - recorded interview [00022178] [for identification only]		
261.	Transcript 8/12/2016 Interview K.L. by FBI SA Staab [00029689-723]		
262.	10/4/17 FBI Serial 176 - M.H. 302 - recorded interview [00022752]		

<u>No.</u>	<u>Description</u>	<u>Date Identified</u>	<u>Date Admitted</u>
	<i>[for identification only]</i>		
263.	Transcript 10/4/17 interview of M.H. by FBI SA Staab [00029620-688] <i>[for identification only]</i>		
264.	12/13/17 FBI Serial 180 - Wet Electric Facebook research [00022839] <i>[for identification only]</i>		
265.	8/31/20 FBI Serial 278 - M.H. 302 [100813-815] <i>[for identification only]</i>		
266.	11/18/21 FBI Serial 364 - R.A. 302 [00103418-420] <i>[for identification only]</i>		
267.	11/17/21 FBI Serial 362 - N.B. 302 [00103404-406] <i>[for identification only]</i>		
268.	11/16/21 FBI Serial 363 - N.B. 302 [00103408-414] <i>[for identification only]</i>		
269.	11/20/21 FBI Serial 367 - K.L. 302 [00103445-455] <i>[for identification only]</i>		
270.	11/19/21 FBI Serial 368 - M.H. (M.O.) 302 [00103460-103462] <i>[for identification only]</i>		
271.	11/23/21 FBI Serial 377 - N.B. 302 <i>[for identification only]</i>		
272.	11/22/21 FBI Serial 387 - C.N. 302 <i>[for identification only]</i>		
273.	11/24/21 FBI Serial 380 - K.L. 302 <i>[for identification only]</i>		

<u>No.</u>	<u>Description</u>	<u>Date Identified</u>	<u>Date Admitted</u>
274.	GJ Transcript (Staab) [for identification only]		
275.	12/29/12 text messages between NB and defendant [NB iPhone 4S extraction, 00031528]	12/7/21	12/7/21
276.	12/23/12 text messages between NB and defendant [NB iPhone 4S extraction, 00031528]	12/7/21	12/7/21
277.	12/11/12 text messages between NB and TG [NB iPhone 4S extraction, 00031528]		
278.	11/15/12 text messages between NB and defendant [NB iPhone 4S extraction, 00031528]		
279.	12/5/12 text messages between NB and TG [NB iPhone 4S extraction, 00031528]		
280.		12/7/21	12/7/21
281.		12/7/21	12/7/21
282.		12/7/21	12/7/21
283.			
284.	Summary chart	12/7/21	12/7/21
285.	String of text messages	12/7/21	12/7/21
286.			
287.		12/7/21	12/7/21
288.			
289.			
290			
291			
292			
293			
294			
295		12/7/21	12/7/21
296		12/7/21	12/7/21

UNITED STATES v. JOHN JACOB OLIVAS
ED CR 18-231-JGB
GOVERNMENT'S WITNESS LIST

<u>No.</u>	<u>Witness</u>
1.	Roxanne Avant 12/1/21
2.	Deborah Broker
3.	Curtis Broker
4.	Nicole Broker 12/7/21 - 12/9/21
5.	HSI Senior Special Agent David Guppenberger 12/1/21
6.	Former Riverside PD Detective Robert ("Bob") Isaac
7.	Dr. Prateek Jindal, D.O.
8.	FBI CART TFO Paul Johnson 12/7/21
9.	Kimberly Lauterjung 12/2/21
10.	Brittany Manoogian
11.	Former ICE OPR Lead Instructor Karen Martin 12/1/21
12.	Ceanne Nelson (formerly Ceanne Richards) 12/1/21
13.	John Olivas, Sr.
14.	Makenna Olivas (formerly Makenna Hannigan) 12/1/21
15.	Dr. Janine Shelby, Ph.D. 12/3/21
16.	Daniel Rebham
17.	Dr. Jessie Rollins, D.O. 12/8/21
18.	FBI Special Agent David Staab 12/2/21;12/3/21;12/7/21;12/10/21
19.	Ian Thornton
20.	Lorraine Torsney 12/9/21
21.	Former Riverside PD Detective Ken Tutwiler 12/9/21
22.	Former FBI CART Forensic Analyst Jim Watkins
23.	Kevin Wilhelm
24.	Dr. Geisele Wudka, M.D.
25.	